CITY COUNCIL, CITY OF LODI CITY HALL COUNCIL CHAMBERS AUGUST 9, 1967

An adjourned regular meeting of the City Council of the City of Lodi was held beginning at 8:00 p.m. of Wednesday, August 9, 1967 in the City Hall Council Chambers.

ROLL CALL Present: Councilmen Brown, Culbertson, Walton and

Hunnell (Mayor pro tempore)

Absent: Mayor Kirsten

Also present: Administrative Assistant Peterson and

Planning Director Schroeder.

MINUTES Minutes of August 2, 1967, were approved as written and mailed on motion of Councilman Walton, Brown second.

COMMUNICATIONS

APPEAL RE SHADY ACRES SUBDIVISION TENT. MAP REQUIREMENT

A letter was received from Victor W. Meyer, on behalf of A. Costa, appealing the requirement of the Planning Commission that approval of the Tentative Map of Shady Acres Subdivision requires the developer to provide 6-foot fencing to shield the City's well site from proposed Lots 20 and 21, such fencing to consist of redwood boards with pipe posts located on continuous concrete curb. The subdivider had agreed to this condition without having knowledge of specific design or costs, but since plans have been developed and estimated costs determined the subdivider is asking the City to share in the costs. Planning Director Schroeder stated that Section 22-9(b) of the Code requires that an appeal shall be filed with the City Clerk within 15 days of the action of the Planning Commission and at least 7 days prior to the Council meeting at which it is to be considered. The Planning Commission had conditionally approved the tentative map of this subdivision on April 24; however, a period of 101 days has elapsed between that time and August 3, 1967, the date of Mr. Weyer's appeal. Mr. Meyer, being present, stated that it was three to four weeks after the Planning Commission had set the requirements that he had actually determined what type of fence the City required and that the cost would be between \$1500 and \$1500. At the time the map was before the Planning Commission he and the subdivider had assumed the cost would be around \$450 and had not wanted to hold up approval of the map for such a minor consideration.

Vice-Mayor Hunnell stated that first consideration of the Council was whether the appeal should be allowed. Both Councilmen Brown and Culbertson recalled that at the time the report was read to the Council from the Planning Commission regarding the conditions for approval of the Tentative Map of Shady Acres they had had reservations concerning this requirement. Councilman Walton moved that the appeal of A. Costa by Victor Meyer be set for public hearing at the meeting of September 6, 1967. The motion was seconded by Councilman Brown and carried by unanimous vote. Mr. Meyer asked if the motion would permit the subdivider to go ahead with the subdivision providing he put up a bond for the entire cost of the fence. It was felt that under these circumstances he should be allowed to proceed as he would be complying with present requirements. Councilman Culbertson moved that the status of Shady Acres not be affected by any future hearing on

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the subdivision requirements. The motion was seconded by Councilman Brown and carried.

REPORTS OF THE CITY MANAGER

AWARD -HAM LANE STORM DRAIN & SANITARY SEWER Administrative Assistant Peterson presented the following tabulation of bids received for the Ham Lane Storm Drain and Sanitary Sewer, Tokay Street to Oak Street:

RES. NO. 3074

	Alt. 1	Alt. 2
Tompkins & Gallaven	\$ 99,146.53	\$131,289.55
A. Teichert	112,342,00	- 0 -
W. M. Lyles Co.	115,942.44	- 0 -

On motion of Councilman Brown, Walton second, the City Council adopted Resolution No. 3074 awarding the contract for the Ham Lane Storm Drain and Sanitary Sewer to the low bidder, Tompkins and Gallaven for Alternate 1 in the amount of \$99,146.53.

AWARD -TRAFFIC SIGNAL HAM LANE & LODI AVENUE The following bids were presented for the Traffic Signal at Ham Lane and Lodi Avenue:

Collins Electrical Co. \$10,429.00 Steiny and Witchel, Inc. 10,922.00 R. Goold & Son 11,820.00

RES. NO. 3075

On motion of Councilman Walton, Brown second, the City Council adopted Resolution No. 3075 awarding the contract for the Traffic Signal at Ham and Lodi Avenue to the low bidder, Collins Electrical Company.

The Vice-Wayor asked for a report on the status of the paving of Ham Lane south of Loci Avenue.

ADJOURN ENT

There being no further business, the Council adjourned at 8:45 p.m. on motion of Councilman Walton.

Attest: BEATRICE GARIBALDI City Clerk